

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
S1	280710	account	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/05/21 13:23
S2	1337512	credit or payment or transfer or withdraw	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:06
S3	95161	allocation or (third adj party) or recipient	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:07
S4	1495071	balance or limit	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:07
S5	1087629	instruction or rule or requirement	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:37
S6	6921	account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:30
S7	1575	(account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:30

EAST Search History

S8	1319	((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:30
S9	460	((((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)) and "705"/\$. ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:31
S10	255	(((((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)) and "705"/\$. ccls.) and @ad<="19980424"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:39
S11	5406	(credit or payment or transfer or withdraw) with (allocation or (third adj party) or recipient)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:35
S12	103	(((((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)) and "705"/\$. ccls.) and @ad<="19980424") and ((credit or payment or transfer or withdraw) with (allocation or (third adj party) or recipient))	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:43

EAST Search History

S13	76	((((((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)) and "705"/\$. ccls.) and @ad<="19980424") and ((credit or payment or transfer or withdraw) with (allocation or (third adj party) or recipient))) not auction) not health	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 13:48
S14	482	group adj account	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 15:08
S15	55	(group adj account) and "705"/\$. ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:00
S16	97	((((((account and (credit or payment or transfer or withdraw) and (allocation or (third adj party) or recipient) and (balance or limit) and (instruction or rule or requirement)) and statement) and (compare or comparing or verifies or verify)) and "705"/\$. ccls.) and @ad<="19980424") and ((credit or payment or transfer or withdraw) with (allocation or (third adj party) or recipient))) not auction	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 15:25
S17	195	(key or master) adj account	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 18:47
S18	178	((dependent or sub) adj account) or subaccount	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 18:48

EAST Search History

S19	30	((key or master) adj account) and (((dependent or sub) adj account) or subaccount)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/03/19 18:49
S20	13	(((key or master) adj account) and (((dependent or sub) adj account) or subaccount)) and @ad<="19980424"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 08:54
S21	741	(receiv\$7 near2 payment\$) same determin\$7	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/12/20 10:43
S22	496	(receiv\$7 near1 payment\$) same determin\$7	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/16 12:38
S23	87	((receiv\$7 near1 payment\$) same determin\$7) and (award or reward)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/12/20 10:45
S24	27	(((receiv\$7 near1 payment\$) same determin\$7) and (award or reward)) and @ad<="19980424"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/12/20 10:45
S25	40	group adj payment	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/16 12:44
S26	16	(group adj payment) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:00
S27	260	((group\$4 or pluralit\$4 or many) near4 account) with (payment or charge)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/16 12:55

EAST Search History

S28	95	((group\$4 or pluralit\$4 or many) near4 account) with (payment or charge)) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/16 12:55
S29	1833	((key or master or primary) and (dependent or sub or subaccount)) with (matur\$4 or chang\$4 or convert\$4)) and account\$4	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:16
S30	197	((key or master or primary) and (dependent or sub or subaccount)) with (matur\$4 or chang\$4 or convert\$4)) and account\$4) and "705"/\$.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:17
S31	47	((key or master or primary) and (dependent or sub or subaccount)) with (matur\$4 or chang\$4 or convert\$4)) and account\$4) and "705"/\$.ccls.) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:17
S32	12759	((dependent or sub or subaccount) with (matur\$4 or chang\$4 or convert\$4)) and account\$4	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:20
S33	454	((dependent or sub or subaccount) with (matur\$4 or chang\$4 or convert\$4)) and account\$4) and "705"/\$.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:22
S34	130	((dependent or sub or subaccount) with (matur\$4 or chang\$4 or convert\$4)) and account\$4) and "705"/\$.ccls.) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:22
S35	1032	((depend\$7 or sub or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:38

[File 636] **Gale Group Newsletter DB(TM)** 1987-2007/Sep 17
(c) 2007 The Gale Group. All rights reserved.

[File 810] **Business Wire** 1986-1999/Feb 28
(c) 1999 Business Wire. All rights reserved.

[File 813] **PR Newswire** 1987-1999/Apr 30
(c) 1999 PR Newswire Association Inc. All rights reserved.

[File 625] **American Banker Publications** 1981-2007/Sep 14
(c) 2007 American Banker. All rights reserved.

[File 268] **Banking Info Source** 1981-2007/Aug W4
(c) 2007 ProQuest Info&Learning. All rights reserved.

[File 626] **Bond Buyer Full Text** 1981-2007/Sep 17
(c) 2007 Bond Buyer. All rights reserved.

[File 267] **Finance & Banking Newsletters** 2007/Sep 17
(c) 2007 Dialog. All rights reserved.

[File 348] **EUROPEAN PATENTS** 1978-2007/ 200737
(c) 2007 European Patent Office. All rights reserved.

**File 348: For important information about IPCR/8 and forthcoming changes to the IC= index, see
HELP NEWSIPCR.*

[File 349] **PCT FULLTEXT** 1979-2007/UB=20070913UT=20070906
(c) 2007 WIPO/Thomson. All rights reserved.

**File 349: For important information about IPCR/8 and forthcoming changes to the IC= index, see
HELP NEWSIPCR.*

; d s

Set	Items	Description
S1	2365925	S (USER? ? OR CHECKING OR BANK? ? OR SAVING? ? OR BANC? ? OR DEPOSIT OR CREDIT()UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT)() (INSTITUTION? ? OR ENTITY OR ENTITIES)) (4N) (ACCOUNT? ? OR DEPOSIT?)
S2	4561354	S S1 OR (CHARGE OR CREDIT OR DEBIT OR BANK OR CHECK OR CHEQUE OR MASTER OR SMART)() CARD OR CHARGECARD? ? OR CREDITCARD? ? OR DEBITCARD? ? OR BANKCARD? ? OR CHECKCARD? ? OR CHEQUECARD? ? OR VISA OR MASTERCARD OR AMERICAN() EXPRESS OR AMEX OR DISCOVERCARD? ? OR DISCOVER() CARD? ? OR DINER? (2N) CLUB
S3	364353	S S2(7N) (MATCH?? OR CORRESPOND? OR CORRELAT??? OR CONFORM OR ASSOCIAT??? OR MAPP??? OR LINK??? OR COUPL??? OR JOIN??? OR RELAT?? OR RELATIONSHIP? ? OR INTERRELAT?? OR INTERCONNECT??? OR CONNECT??? OR INTERDEPEND? OR INTERACTION OR AFFILIATION? OR ASSOCIATION? OR RELAT???)
S4	213633	S S2(7N) (GROUP? OR LOT? ? OR BATCH? ? OR BUNDLE? ? OR SET? ? OR CATEGOR? OR COLLECTION? ?)
S5	280094	S GROUP() PROCESSING OR AUTHORI? (3N) TRANSACTION? ? OR GROUP(3N) (PAYMENT? ? OR STATEMENT? ?) OR REWARD? (3N) PROGRAM?
S6	242929	S S2(7N) (FIRST OR 1ST OR PRIMARY OR INITIAL)
S7	276044	S S2(7N) (SECOND OR 2ND OR 2 OR SECONDARY)

Set	Items	Description
S1	287926	S (USER? ? OR CHECKING OR BANK? ? OR SAVING? ? OR BANC? ? OR DEPOSIT OR CREDIT()UNION? ? OR (FINANCIAL OR DEBIT OR CREDIT)() (INSTITUTION? ? OR ENTITY OR ENTITIES)) (4N) (ACCOUNT? ? OR DEPOSIT?)
S2	355600	S S1 OR (CHARGE OR CREDIT OR DEBIT OR BANK OR CHECK OR CHEQUE OR MASTER OR SMART)()CARD OR CHARGECARD? ? OR CREDITCARD? ? OR DEBITCARD? ? OR BANKCARD? ? OR CHECKCARD? ? OR CHEQUECARD? ? OR VISA OR MASTERCARD OR AMERICAN()EXPRESS OR AMEX OR DISCOVERCARD? ? OR DISCOVER()CARD? ? OR DINER? (2N)CLUB
S3	17326	S S2(7N) (MATCH?? OR CORRESPOND? OR CORRELAT??? OR CONFORM OR ASSOCIAT??? OR MAPP??? OR LINK??? OR COUPL??? OR JOIN??? OR RELAT?? OR RELATIONSHIP? ? OR INTERRELAT?? OR INTERCONNECT??? OR CONNECT??? OR INTERDEPEND? OR INTERACTION OR AFFILIATION? OR ASSOCIATION? OR RELAT???)
S4	7569	S S2(7N) (GROUP? OR LOT? ? OR BATCH? ? OR BUNDLE? ? OR SET? ? OR CATEGOR? OR COLLECTION? ?)
S5	5406	S GROUP()PROCESSING OR AUTHORI?(3N)TRANSACTION? ? OR GROUP(3N) (PAYMENT? ? OR STATEMENT? ?) OR REWARD?(3N)PROGRAM?
S6	8655	S S2(7N) (FIRST OR 1ST OR PRIMARY OR INITIAL)
S7	15318	S S2(7N) (SECOND OR 2ND OR 2 OR SECONDARY)
S8	93105	S (DIFFERENT OR DIVERSE OR VARIOUS OR UNRELAT? OR DISSIMILAR OR UNLIKE OR UNSIMILAR? ? OR SEPARATE OR DISTINCT) (7N) (PRODUCT? ? OR PACKAGE? ?)
S9	7133	S S8(7N) (MATCH?? OR CORRESPOND? OR CORRELAT??? OR CONFORM OR ASSOCIAT??? OR MAPP??? OR LINK??? OR COUPL??? OR JOIN??? OR RELAT?? OR RELATIONSHIP? ? OR INTERRELAT?? OR INTERCONNECT??? OR CONNECT??? OR INTERDEPEND? OR INTERACTION OR AFFILIATION? OR ASSOCIATION? OR RELAT???)
S10	959	S S2(7N) (DEPENDENT OR SECONDARY OR CHILD?)
S11	3842	S (DEPENDENT OR SECONDARY OR CHILD?) (3N)ACCOUNT? ?
S12	3640	S (DEPENDENT OR SECONDARY OR CHILD?) (3N)STRATEG?
S13	1169	S AU=(BLAGG, L? OR BLAGG L? OR BLAGG(2N)L? OR BECK, D? OR BECK D? OR BECK(2N)D?)
S14	7	S S13 AND (S11:S12)
S15	322	S S3 AND S5
S16	52	S S15 AND S6
S17	27	S S16 AND S7
S18	27	IDPAT S17 (sorted in duplicate/non-duplicate order) FROM
344, 347, 350, 371		
S19	27	IDPAT S17 (primary/non-duplicate records only) FROM 344,
347, 350, 371		
S29	17	S S3 AND S9
S30	14	S S29 NOT (S19 OR S14)
S34	23	S S31 AND (S11:S12)
S35	0	S S34 NOT PY>1998

?

EAST Search History

S36	59	((depend\$7 or sub or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4) and "705"/\$.cls.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:22
S37	21	((((depend\$7 or sub or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4) and "705"/\$.cls.) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:36
S38	680	((depend\$7 or sub or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:40
S39	103	((depend\$7 or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/08/18 11:02
S40	56	((((depend\$7 or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4)) with account\$4) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:47
S41	123	((depend\$7 or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4 or open)) with account\$4) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:51
S42	65	((((depend\$7 or subaccount or child\$7) with (matur\$4 or chang\$4 or convert\$4 or open)) with account\$4) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:52
S43	4459	((matur\$4 or chang\$4 or convert\$4 or open) with account) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:56

EAST Search History

S44	2210	((matur\$4 or chang\$4 or convert\$4 or open) with account) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:56
S45	3633	((matur\$4 or chang\$4 or convert\$4) with account) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:01
S46	1828	((matur\$4 or chang\$4 or convert\$4) with account) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:57
S47	693	((matur\$4 or convert\$4) with account) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 09:57
S48	373	((matur\$4 or convert\$4) with account) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:02
S49	2108	((matur\$4 or chang\$4 or convert\$4) near4 account) and card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:04
S50	997	((matur\$4 or chang\$4 or convert\$4) near4 account) and card) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:06
S51	899	((matur\$4 or chang\$4 or convert\$4) near4 account) and (credit adj card)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:05
S52	362	((matur\$4 or chang\$4 or convert\$4) near4 account) and (credit adj card)) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/05/22 10:38

EAST Search History

S53	6847	(matur\$4 or chang\$4 or convert\$4) near2 card	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/08/18 11:03
S54	88	((matur\$4 or chang\$4 or convert\$4) near2 card) and ((key or master or main) near4 account)	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/08/18 11:10
S55	54	((matur\$4 or chang\$4 or convert\$4) near2 card) and ((key or master or main) near4 account)) and @ad<="19990423"	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/08/18 11:12
S56	2	("6292789").PN.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2003/09/09 13:09
S10 2	2	("7076465").PN.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/05/21 13:23